



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Children and Family Services

At its meeting held February 8, 2005, the Board took the following action:

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The following item was called up for consideration:

Report by the Director of Children and Family Services on the potential reconstitution of the Refugio Para Niños Foster Family Agency to ensure fiscal accountability, as requested by the Board at the meeting of January 25, 2005.

Janet Louise Davis, representing Refugio Para Niños Foster Family Agency, addressed the Board.

After discussion, on motion of Supervisor Molina, and by common consent, there being no objection, the Director of Children and Family Services' attached report was received and filed.

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Attachment

Copies distributed:

Each Supervisor
Chief Administrative Officer
County Counsel